



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2014**

**X3NB6G0P**

*Company Name:* **118 NIGHTINGALE LANE RESIDENTS LIMITED**

*Company Number:* **04986790**

*Date of this return:* **05/12/2014**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **118 NIGHTINGALE LANE  
LONDON  
SW12 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE ELIZABETH**

*Surname:* **CAIRD**

*Former names:*

*Service Address:* **FLAT 1 118 NIGHTINGALE LANE  
LONDON  
SW12 8NN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KATE SHELAGH**

*Surname:*                **ADDADA**

*Former names:*

*Service Address:*        **FLAT 4 118 NIGHTINGALE LANE  
LONDON  
UNITED KINGDOM  
SW12 8NN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/02/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN CHARLES**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **FLAT 3 118 NIGHTINGALE LANE  
BALHAM  
LONDON  
SW12 8NN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CAROLINE ELIZABETH**

*Surname:*                **CAIRD**

*Former names:*

*Service Address:*        **FLAT 1 118 NIGHTINGALE LANE  
LONDON  
SW12 8NN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/05/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **PHILIP EDWARD JAMES**

*Surname:*                    **CONNOLLY**

*Former names:*

*Service Address:*            **TREETOPS COMMON ROAD  
WHITEPARISH  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP5 2SU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW MACKIE**

*Surname:*                                **KINGHORN**

*Former names:*

*Service Address:*                        **FLAT 2 118 NIGHTINGALE LANE  
LONDON  
SW12 8NN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/03/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP EDWARD JAMES CONOLLY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE ELIZABETH CAIRD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHARLES ARNOLD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MACKIE KINGHORN

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-09-12  
*Name:* ROBERT EDWARD DUNBAR

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATE SHELAGH ADDADA



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.